

**MARICOPA COUNTY BOARD OF HEALTH**  
**Monday, October 24, 2016 at 3:00 p.m.**  
**301 W. Jefferson Street, 10<sup>th</sup> Floor, Phoenix, Arizona 85003**  
**Board of Supervisors Conference Room**

**Legal Advice-A.R.S. §38-431.03(A)(3)**

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

**AGENDA**

**Call to Order and Roll Call**

**President**

**Call to the Public**

A request to speak at this time or address action items must be initiated by filling out a request form and presenting it to the Board

**President**

**Discussion/Action Items**

- |   |                              |
|---|------------------------------|
| 1. Approval of the April 25, 2016 Board of Health Minutes   | <b>President</b>             |
| 2. Fee Waiver Applications – 55 fee waivers<br>(see attached document-Summary Sheet for 10-24-16 BOH Meeting)   | <b>Ms. Jeannie Taylor</b>    |
| 3. Approval of the Expedited Process for two (2) Air Quality Department rulemakings<br>AQ-2016-003-Rule 280 and AQ-2016-005-Rule 372                      | <b>Mr. Philip A. McNeely</b> |
| 4. Enhanced Regulatory Outreach Program (EROP) - Proposed Revision to the<br>Maricopa County Environmental Health Code (MCEHC)<br>ES-2016-001/Mobile Food | <b>Mr. Steven Goode</b>      |
| 5. Appointment of Finance Committee member by the President   | <b>President</b>             |

**Discussion Items**

- |                                    |                        |
|------------------------------------|------------------------|
| 1. Public Health Report            | <b>Dr. Bob England</b> |
| I. Human Resources                 |                        |
| II. Communication                  |                        |
| III. Infrastructure                |                        |
| IV. Strategic Planning             |                        |
| V. Programs                        |                        |
| VI. Disease Update                 |                        |
| VII. Future Topics                 |                        |
| VIII. NACCHO Conference Discussion |                        |

**Announcements and Current Events**

**President/Board Members**

**Adjournment:** Next Meeting—January 23, 2017

**President**